



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WEDNESDAY, AUGUST 7, 2013 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

I. Call To Order and Roll Call

Absent – Forrester, Reynolds, Wood

II. Moment of Silent Prayer and Reflection and Pledge of Allegiance

III. Approval of the Minutes – none available

(Minutes from the January 8, 2013, January 22, 2013 work session, February 5, 2013, February 19, 2013 work session, March 4, 2013 Caddigan meeting, March 5, 2013, March 7, 2013 Historic Dumfries Virginia meeting, March 19, 2013 work session, April 2, 2013, April 16, 2013 work session, April 23, 2013 budget work session, April 30, 2013 budget work session, May 7, 2013, May 21, 2013 work session, June 4, 2013, June 18, 2013 work session, July 9, 2013 and July 23, 2013 work session meetings are unavailable for adoption)

IV. Adoption of the Agenda - Are there any amendments to the agenda?

Toney/Foreman all eyes

absent – Forrester, Reynolds, Wood

V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

A. Resolution Authorizing the Mayor and Town Manager to Enter into a Memorandum of Understanding (MOU) Between the Dumfries Police Department and Prince William County Public Schools for a School Resource Officer (SRO) – Chief Edwards

[Resolution Number R-2013-040](#)

B. Resolution Proclaiming September 15 – 19, 2013 as “Day to Serve – Feed the Hungry. Heal the Planet.” – Mayor Foreman

[Resolution Number R-2013-041](#)

C. Resolution Proclaiming September 8 – 15, 2013 as National Suicide Prevention Week – William Harms, ACTS Helpline Assistant Director

[Resolution Number R-2013-042](#)

D. Resolution Authorizing the Clerk to Advertise for a Joint Public Hearing on the Architectural Review Board Historic District Guidelines – Laura O’Dell

[Resolution Number R-2013-043](#)

E. Resolution Making Appointments to the Parks and Recreation Commission – Councilman Wood

[Resolution Number R-2013-044](#)

Toney/Foreman all ayes
absent – Forrester, Reynolds, Wood

VI. Citizen Comment Period (On Any Matter) [Citizens may address Council for up to 5 minutes. A chair or representative of a board, commission, or committee may speak for up to 8 minutes.]

VII. Mayor’s Comments

VIII. Council Member Comments

IX. Presentations (none scheduled)

X. Boards & Commissions

A. Architectural Review Board (7-16-13 & 8-13-13)*

B. Board of Zoning Appeals (~~7-17-13~~ & 8-21-13)* (no report)

C. Historic Dumfries (2nd Thursday of the Month)

D. Planning Commission (7-15-13 & 8-12-13)*

*(last meeting date & next meeting date)

XI. Council Reports

A. Events Committee (~~7-17-13~~ & 8-1-13)*

B. Ginn Park Committee (7-15-13 & 7-29-13)

C. Parks and Recreation Commission (7-15-13 w/Parks & Rec., 7-22-13, 7-30-13 & 8-6-13)*

D. Northern Virginia Regional Commission (7-25-13 & 9-26-13)*

E. Northern Virginia Transportation Authority Commission (7-24-13 & 9-26-13)

F. Northern Virginia Cigarette Tax Board (6-17-13 & December)*

*(last meeting date & next meeting date)

XII. Staff Presentations

A. Director of Community Services

B. Planner/Zoning Administrator

- C. Director of Public Works
- D. Chief of Police
- E. Town Attorney
- F. Town Manager
- G. Treasurer (moved to work session)

XIII. Council Report on Meetings with Elected Officials Pertaining to the Town (none scheduled)

XIV. Action Items

- A. Create a Questionnaire for Vacancies on Committee/Commission Seats to Include a Background Check – Councilman Brewer
Brewer/Foreman all ayes
absent – Forrester, Reynolds, Wood
- B. Policies and Procedures Governing Future Council Work Sessions – Councilman Brewer
Brewer/Foreman all ayes
absent – Forrester, Reynolds, Wood

XV. Information Item (none)

XVI. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel (Appointment to the Architectural Review Board)
Closed Session Foreman/Brewer all ayes
absent – Forrester, Reynolds, Wood
Resolution Number R-2013-045

Open Session Foreman/Toney all ayes
absent – Forrester, Reynolds, Wood
Resolution Number R-2013-045a

XVII. Adjournment (Continue the meeting to August 20, 2013 to hold a Joint Public Hearing with the Planning Commission at 7:00 p.m. in Council Chambers)

- Foreman/Toney Ayes – Foreman, Toney, Washington
Nay - Brewer
absent – Forrester, Reynolds, Wood